

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

| | | |
|---------------------------|---|----------------------|
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | |
| |) | Criminal Action No. |
| v. |) | 12-00342-01-CR-W-DGK |
| |) | |
| JUAN RAMIREZ-COMPEAN, |) | |
| |) | |
| Defendant. |) | |

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

Pursuant to the order of the Court en banc of the United States District Court for the Western District of Missouri, a pretrial conference was held in the above-entitled cause before me on April 8, 2013. Defendant Juan Ramirez-Compean appeared in person and with Assistant Federal Public Defender William Raymond. The United States of America appeared by Assistant United States Attorney Roseann Ketchmark.

I. BACKGROUND

On November 9, 2012, an indictment was returned charging defendant with one count of unlawful reentry after having previously been deported, in violation of 8 U.S.C. §§ 1326(a) and (b)(2).

The following matters were discussed and action taken during the pretrial conference:

II. TRIAL COUNSEL

Ms. Ketchmark announced that she will be the trial counsel for the government. The case agent to be seated at counsel table is Alex Bragg, Immigration and Customs Enforcement.

Mr. Raymond announced that he will be the trial counsel for defendant Juan Ramirez-Compean.

III. OUTSTANDING MOTIONS

There are no pending motions in this case.

IV. TRIAL WITNESSES

Ms. Ketchmark announced that the government intends to call 4 witnesses without stipulations or 3 witnesses with stipulations during the trial.

Mr. Raymond announced that defendant Juan Ramirez-Compean intends to call 1 witness during the trial. The defendant may testify.

V. TRIAL EXHIBITS

Ms. Ketchmark announced that the government will offer approximately 5 exhibits in evidence during the trial.

Mr. Raymond announced that defendant Juan Ramirez-Compean will offer no exhibits in evidence during the trial.

VI. DEFENSES

Mr. Raymond announced that defendant Juan Ramirez-Compean will rely on the defense of general denial.

VII. POSSIBLE DISPOSITION

Mr. Raymond stated this case is probably not for trial.

VIII. STIPULATIONS

Stipulations are likely as to prior felony conviction.

IX. TRIAL TIME

Counsel were in agreement that this case will take 1 1/2 to 2 days to try.

X. EXHIBIT LIST, VOIR DIRE AND INSTRUCTIONS

The U. S. Magistrate Judge ordered:

That counsel for each party file and serve a list of exhibits he or she intends to offer in evidence at the trial of this case on the form entitled Exhibit Index and have all available exhibits premarked using the stickers provided by the Clerk of Court by April 8, 2013;

That counsel for each party file and serve requested jury voir dire examination questions by or before noon, Wednesday, April 17, 2013;

That counsel for each party file and serve, in accordance with the requirements of Local Rule 51.1, requested jury instructions¹ by or before noon, Wednesday, April 17, 2013. Counsel are requested to provide proposed jury instructions in both hard copy form, as required by Local Rule 51.1, and by e-mail to the trial judge's courtroom deputy.

XI. UNUSUAL QUESTIONS OF LAW

No motions in limine are anticipated. There are no unusual questions of law.

XII. TRIAL SETTING

All counsel and the defendant were informed that this case will be listed for trial on the joint criminal jury trial docket which commences on April 22, 2013. A Spanish-speaking interpreter is required.

/s/ Robert E. Larsen
ROBERT E. LARSEN
United States Magistrate Judge

Kansas City, Missouri
April 8, 2013

¹Counsel in all cases assigned to be tried before Chief Judge Fernando Gaitan, Jr., as reflected in the forthcoming trial letter, shall meet and prepare a packet of agreed proposed jury instructions to be submitted to Judge Gaitan and e-mailed to marylynn_shawver@mow.uscourts.gov and rhonda_enss@mow.uscourts.gov by Friday, April 19, 2013. To the extent there are disagreements to certain instructions, each attorney shall tab and submit his or her preference on those instructions. The instructions shall be listed in the order they are to be given.